

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, February 14, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	X	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	X	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. EM-2001-695 Union Electric Company, d/b/a AmerenUE and Lewis County Rural Electric Cooperative – Order Approving Application for Change of Electric Supplier and For Sale and Transfer of Assets - *Thornburg*
--as submitted.
2. TO-2002-317 McLeod USA Telecommunications Services, Inc. – Order Approving Amendment to Interconnection Agreement - *Thornburg*
--as submitted.
3. TM-2002-290 Frontier Communications of America, Inc., & Citizens Communications Company – Order Dismissing Case - *Thornburg*
--as amended.
4. OO-2002-202 Investigation Into Public Utility Emergency Preparedness – Order Accepting the Report of the Utility Committee of the State of Missouri Security Panel – *Thornburg*
--as submitted.
5. TC-2002-57 Northeast Missouri Rural Telephone Company, Modern Telecom's Company, Southwestern Bell Telephone, et al. - Order Regarding Subject Matter Jurisdiction – *Thompson*
--as submitted.
6. WO-2002-226 City of Pacific, Missouri and Public Water Supply District No. 3 of Franklin County, Missouri – Report & Order – *Hopkins*
--as submitted.
7. WA-2002-65 Environmental Utilities – Order Rescheduling Second Day of Hearing – *Woodruff*
--as submitted.
8. EC-2002-1 AmerenUE – Order Regarding Tariff – *Mills*
--as amended.

Added for Good Cause Shown

Case Discussion

1. WC-2002-155 – Office of Public Counsel v. Warren County Water & Sewer Company and Gary L. Smith – *Mills*
--Discussed.

Case Discussion

1. TO-2001-439 – Southwestern Bell Telephone – UNE terms & conditions for xDSL loops – *Thornburg*
--**Discussed.**
2. GC-2001-593 – Missouri Gas Energy – Prehearing briefing – *Thompson*
--**Discussed.**
3. WC-2002-146 – St. Louis County Water Company, d/b/a Missouri American
- Prehearing briefing – *Thompson*
--**Discussed.**
4. GR-97-272 – Associated Natural Gas – Status Update – *Thompson*
--**Discussed.**

Other Discussion

1. Various Commission scheduling matters
--**Discussed.**
2. Legislation
--**Discussed.**
3. Budget
--**Discussed.**
4. Adjudication Division discussion – *Roberts*
--**Discussed.**
5. Executive Director Report – *Quinn*
--**Discussed.**
6. Personnel
--**Not Discussed.**
7. Litigation
--**Not Discussed.**

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating